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ARTICLES OF INCORPORATION
of
BARBAROSA MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereunto affixed, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the territory of Arizona and to that end adopt the following Articles of Incorporation.

The names of the incorporators are: A. H. Topper, Joseph Langnickel, G. W. Weik, Charles Pickenbach and Edgar Sharp.

The name of the corporation shall be the BARBAROSA MINING COMPANY, and its principal place of business shall be at Phoenix, Maricopa County, Territory of Arizona, but other offices may be established and maintained within or outside of the Territory of Arizona at such places as the Board of Directors may designate, where meetings of stockholders and directors may be held.

The general nature of the business proposed to be transacted is mining, milling, converting, preparing for market and otherwise producing and dealing in gold, silver, copper, lead, zinc, brass, iron, steel, and all kinds of ores, metals and minerals, oils, gas and coal, and the products and by-products thereof; to purchase or otherwise acquire or exchange, sell or otherwise dispose of, mortgage, hypothecate and deal in mines and mineral lands of all kinds, and oil and coal lands, and real and personal estate, and water and water rights, and to work, explore, operate and develop the same. To purchase or otherwise acquire, erect, own, operate and dispose of smelting and ore reduction works, oil refineries and power plants; to do a general manufacturing and mercantile business; to own, handle and control letters patent and inventions; to locate townships and to buy and sell and in anywise encumber townships and town lots, and to lay out townships and dedicate streets, parks and alleys in the same; to build and maintain all kinds of tramways and railroads operated by any kind of motive power necessary in operating any mine or mines; to buy, sell, acquire, deal in and hypothecate the shares of stocks, bonds or securities of other incorporated companies, and while holding such stock to exercise all the rights and privileges of ownership; to borrow money and to encumber by mortgage, deed of trust or otherwise the corporate property as security for payment thereof, and to execute notes, debentures, bills, promissory notes and mortgages for the purposes of borrowing money for the object and purposes for which this corporation is formed, and generally to do and perform any of the business aforesaid as any private individual might do either in the Territory of Arizona or any other state or territory of the United States or in any foreign country.

The capital stock shall be Three Hundred Thousand (\$300,000.00) Dollars divided into Three Hundred Thousand (300,000) Shares of the par value of one (\$1.00) Dollar each, and the said stock shall be issued fully paid and non-assessable at such time or times as the Board of Directors may designate, in exchange for cash, property, services or other valuable right or thing, and the judgment of the Board of Directors as to the value thereof shall be conclusive.

The time of the commencement of this corporation shall be the date of the filing of a certified copy of these Articles of Incorporation in the office of the Auditor of the Territory of Arizona, and the termination thereof shall be twenty-five (25) years thereafter, with privilege of renewal as provided by law.

The affairs of this corporation shall be conducted by a Board of Directors consisting of five persons, and A. H. Topper, Joseph M. Langnickel, G. W. Weik, Charles Pickenbach and Edgar Sharp shall constitute the Board of Directors until the annual stockholders' meeting, which shall be held on the first Monday in the month of February of each year, commencing in 1908.

The highest amount of liability direct or contingent to which this corporation shall at any time be subject shall be Twenty-five Thousand (\$25,000.00) Dollars.

The private property of the stockholders of this corporation shall be exempt from its corporate debts of any kind whatsoever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of July, 1907.

ARTICLES OF INCORPORATION
of
KELVIN PRODUCE COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, Thomas Peyton, L. Cittadini, S. J. Tribolet, P. T. Hurley and Charles Tribolet, whose names are hereunto subscribed, have associated and do hereby associate ourselves together for the purpose of becoming incorporated and organizing and forming a corporation under the laws of the territory of Arizona, and to that end do hereby make, adopt, sign, execute and acknowledge these Articles of Incorporation, to-wit:

The names of the incorporators are: Thomas Peyton, L. Cittadini, S. J. Tribolet, P. T. Hurley and Charles Tribolet.

The name of the corporation shall be the KELVIN PRODUCE COMPANY, and its principal place of business shall be at Phoenix, Maricopa County, Arizona, but other offices may be established and maintained within or outside of the Territory of Arizona at such places as the Board of Directors may designate, where meetings of stockholders and directors may be held.

The general nature of the business proposed to be transacted is mining, milling, converting, preparing for market and otherwise producing and dealing in gold, silver, copper, lead, zinc, brass, iron, steel, and all kinds of ores, metals and minerals, oils, gas and coal, and the products and by-products thereof; to purchase or otherwise acquire or exchange, sell or otherwise dispose of, mortgage, hypothecate and deal in mines and mineral lands of all kinds, and oil and coal lands, and real and personal estate, and water and water rights, and to work, explore, operate and develop the same. To purchase or otherwise acquire, erect, own, operate and dispose of smelting and ore reduction works, oil refineries and power plants; to do a general manufacturing and mercantile business; to own, handle and control letters patent and inventions; to locate townships and to buy and sell and in anywise encumber townships and town lots, and to lay out townships and dedicate streets, parks and alleys in the same; to build and maintain all kinds of tramways and railroads operated by any kind of motive power necessary in operating any mine or mines; to buy, sell, acquire, deal in and hypothecate the shares of stocks, bonds or securities of other incorporated companies, and while holding such stock to exercise all the rights and privileges of ownership; to borrow money and to encumber by mortgage, deed of trust or otherwise the corporate property as security for payment thereof, and to execute notes, debentures, bills, promissory notes and mortgages for the purposes of borrowing money for the object and purposes for which this corporation is formed, and generally to do and perform any of the business aforesaid as any private individual might do either in the Territory of Arizona or any other state or territory of the United States or in any foreign country.

The capital stock shall be Three Hundred Thousand (\$300,000.00) Dollars divided into Three Hundred Thousand (300,000) Shares of the par value of one (\$1.00) Dollar each, and the said stock shall be issued fully paid and non-assessable at such time or times as the Board of Directors may designate, in exchange for cash, property, services or other valuable right or thing, and the judgment of the Board of Directors as to the value thereof shall be conclusive.

The time of the commencement of this corporation shall be the date of the filing of a certified copy of these Articles of Incorporation in the office of the Auditor of the Territory of Arizona, and the termination thereof shall be twenty-five (25) years thereafter, with privilege of renewal as provided by law.

The affairs of this corporation shall be conducted by a Board of Directors consisting of five persons, and A. H. Topper, Joseph M. Langnickel, G. W. Weik, Charles Pickenbach and Edgar Sharp shall constitute the Board of Directors until the annual stockholders' meeting, which shall be held on the first Monday in the month of February of each year, commencing in 1908.

The highest amount of liability direct or contingent to which this corporation shall at any time be subject shall be Twenty-five Thousand (\$25,000.00) Dollars.

The private property of the stockholders of this corporation shall be exempt from its corporate debts of any kind whatsoever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of July, 1907.

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and until the second Tuesday in January, 1908, the following named persons shall be the Board of Directors of this corporation, to-wit: Thomas Peyton, L. Cittadini, S. J. Tribolet, P. T. Hurley and Charles Tribolet.

Section 2. The officers of this corporation shall be a President, Vice President, Secretary, and Treasurer. These officers shall be elected by the Board of Directors at their first meeting after their election as Directors, and shall hold office for one year, or until their successors are elected and qualified. PROVIDED, however, that the first officers of this corporation shall be elected by the Board of Directors above named, and shall hold office until the second Tuesday in January, 1908, or until their successors are elected and qualified.

Section 3. The Board of Directors may from time to time appoint such other subordinate officers as the management of the affairs of the corporation shall seem to them to require.

Section 4. The Board of Directors shall have power to fill vacancies in the Board, and may accept the resignations of any of their number.

Section 5. Meetings of the Board of Directors may be held at the office of the company in Phoenix, Arizona, or at such other place and upon such notice as the Board may by resolution or By-Law prescribe.

Section 6. The Board of Directors shall make, adopt, alter, and amend the By-Laws of this corporation, and shall make all needful rules and regulations for the conduct of its business, and prescribe the duties and compensation of the officers and employees of this corporation.

Section 7. The highest amount of indebtedness or liability to which this corporation is at any time to subject itself, is the sum of sixty-six hundred (\$6,600) dollars.

Section 8. The private property of stockholders of this corporation shall be exempt from corporate debts.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of May, A. D. 1907.

THOS. G. PEYTON (Seal)
L. CITTIDINI (Seal)
S. J. TRIBOLET (Seal)
P. T. HURLEY (Seal)
CHAS. A. TRIBOLET (Seal)
Territory of Arizona,
County of Maricopa, ss.
Before me, E. W. Lewis, a notary public, in and for said County of Maricopa, and Territory of Arizona, on this day personally appeared S. J. Tribolet, P. T. Hurley and Charles Tribolet, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed.

prators' Canal company, held on August 10th, 1907, an assessment (No. 2) of ten (10) cents per share was declared levied upon each and every share outstanding and in force, of the said company, for urgent needs of the company, and as provided and permitted under Article VI of the articles of incorporation, for levying and collection of such assessment. Said assessment is payable immediately to the secretary, and any stock upon which said assessment has not been paid, on or before September 15th, 1907, will become and be forfeited, and the same cancelled on the company's books, in accordance with the said Article VI.

JAMES P. IVY, President.
EMIL GANZ, Secretary.

MEXICAN GOLD AND SILVER MINING COMPANY.

Notice of Special Stockholders' meeting. Our attention has recently been called to a decision of the supreme court of the United States which makes it necessary that all stockholders' meetings shall be held in the state in which the charter of the company was secured. Heretofore the annual meeting of the company have been held in St. Louis, and in view of this decision the transactions of the company might be questioned and the contracts of the company invalidated.

In order to rectify this error, notice is hereby given that a special meeting of the stockholders will be held on Saturday, August 31st, 1907, at ten o'clock in the forenoon, at the office of the company in the City of Phoenix, Arizona, in order to accomplish the aforesaid purpose, and to take such action as may seem proper or expedient in regard to all matters which have heretofore come up at the meetings irregularly held in St. Louis, and for the transaction of such other business as may properly come before said meeting.

CHAS. F. HAANEL, Secretary.

ARTICLES OF INCORPORATION
of the
DENISON MOTOR COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under the laws of Arizona, and to that end do hereby certify and declare:

FIRST. The names of the incorporators are D. C. Denison, Jacob E. Replogle and William H. Chadwick, and the name of the corporation shall be DENISON MOTOR COMPANY.

SECOND. The principal place of business of the corporation, Arizona, shall be at Phoenix, and the corporation may have such other offices, principal or branch, either within or without the Territory of Arizona, as may be established by the Board of Directors, at which offices meetings of the Board of Directors and Stockholders may be held.

THIRD. The general nature of the business proposed to be transacted, is as follows, to-wit: Manufacturing of all kinds; merchandising of all kinds; to buy, sell, lease, rent, exchange and deal in hardware, and metals of all kinds; woodenware and woodworking machinery and accessories; automobiles, auto-trucks, auto-wagons, auto-carriages, track motor cars, and any and all other vehicles, and motors for all purposes, and any and all parts, equipments and improvements thereof, or pertaining thereto; and to manufacture, buy, sell, lease, rent, exchange and deal in any and all machinery and implements used or required in any such manufacturing or business; to make contracts; to purchase, lease, bond, locate, or otherwise acquire, own, exchange, sell or otherwise dispose of, pledge, mortgage, hypothecate and deal in real estate, and any and all kinds of personal property, and patents and patents rights; and in general to do all things necessary and convenient to the proper conduct of the business of the corporation, not inconsistent with the laws of the United States and the Territory of Arizona.

FOURTH. The capital stock shall be Six Hundred and Fifty Thousand Dollars (\$650,000), divided into sixty-five hundred shares (\$10.00) of the par value of one hundred dollars (\$100) each, of which thirty-two hundred and fifty (3250) shares shall be preferred stock, and thirty-two hundred and fifty (3250) shares shall be common stock, and all said stock shall be issued fully paid and non-assessable, at such time as the Board of Directors may designate, in exchange for cash, property, services, or other valuable right or thing, and the judgment of the Board of Directors as to the value thereof shall be conclusive.

FIFTH. That the net profits of this corporation shall be applied to the payment of dividends, at the discretion of the Board of Directors, as follows:

(a) Six per cent (6%) per annum on the preferred stock.

(b) An equal amount on the common stock, providing the earnings of the company are sufficient to pay six (6%) per cent on the common stock.

(c) Six per cent (6%) on the preferred stock, balance on the common stock, in addition to the above.

(d) The preferred stock shall be cumulative as to first dividends, and in case the full six per cent (6%) first dividend is not paid in each year, the unpaid balance shall be carried over and included with the six per cent (6%) of the succeeding year.

shall be exempt from its corporate debts of any kind whatsoever.

NINTH. The annual, or other stockholders' meetings may be held at the office or offices of this corporation outside of Arizona, as may be provided by the By-Laws of the corporation, and at all stockholders' meetings votes may be cast in person or by proxy. The owner of each share of stock, both common and preferred, shall be entitled to one vote.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this eighth day of June, A. D. 1907.

D. C. DENISON (Seal)
JACOB E. REPLOGLE (Seal)
WILLIAM H. CHADWICK (Seal)
County of Cook, ss.
On this 8th day of June, A. D. 1907, before me, Frank E. Mick, a notary public, in and for said county and state aforesaid, residing therein, duly commissioned and sworn, personally appeared D. C. Denison, William H. Chadwick and Jacob E. Replogle, who are known to me to be the same persons described herein, whose names are subscribed to, and who executed the foregoing instrument, and they acknowledged to me that they executed the same for the purposes and considerations therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office, in said county and state, the day and year last above written.

(Signed) FRANK E. MICK,
Notary Public.

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RESTRaining ORDER
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Litigation Over a Small Amount of Money in Which the Meshackety Mine Became Entangled.

An injunction was issued yesterday by Court Commissioner J. W. McCormick restraining the sheriff from selling by execution, the interest of Theodore B. Jones in the Meshackety mine in the Cave Creek district. The injunction is a sequel to other litigation, involving a small amount of money, though the situation is quite confusing to the lay mind.

The suit filed yesterday, in connection with which the injunction was issued, is entitled Theodore B. Jones vs. John Stroele, Teresa Bacon and Carl Hayden, sheriff. On June 12 Teresa Bacon recovered a joint judgment in the court of the justice of the peace of Cave Creek precinct, against R. F. Doll, William Channell and John Stroele, one of the defendants in the suit filed yesterday, and Theodore B. Jones, for \$120, interest and costs. The judgment was docketed and about July 1 an execution was issued by the clerk of the district court to the sheriff who levied on the Meshackety mining claim, the property of the defendants in the action of Teresa Bacon versus Doll et al. Notice of sale was given, for August 5th.

On August 3 John Stroele paid Teresa Bacon the amount of the judgment. On August 6 the sheriff returned the execution in the case of Bacon versus Doll and an alias execution was issued and levy was made on the claim of Jones to an eighth interest in the mine, for the same amount. Notice of sale under this execution on August 29th, was posted. Now comes Jones, who alleges that if the sale is made too late to his interest in the mine will be clouded and that the defendants Bacon and Stroele are irresponsible. The court commissioner therefore issued the injunction restraining the sale. The court also decreed that the judgment in the case of Bacon versus Doll is satisfied and that on final hearing a permanent injunction shall be entered restraining the sale of the property under the execution of Bacon versus Doll et al.

TRANSCRIPT OF RECORDS

The following transcripts of the records of the offices of the district clerk, the probate court and the county recorder are furnished by the Arizona Abstract & Title company.

RECORDERS' OFFICE.

Peter Doll and wife to Mary Goodwin, deed to tract in N. W. 1-4 sec. 22 1N-4E.

E. Hale O'Brien to F. X. O'Brien, deed to S. E. 1-4 N. W. 1-4 and E. 1-4 S. W. and S. W. 1-4 S. E. 1-4 sec. 1N-5E.

R. W. Baxter and wife to F. X. O'Brien, deed to lot in block 7, Wickburg.

Sheriff Maricopa Co. to Peter F. Dunne, deed to M. & P. Railroad.

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